

AGENDA
TOWN OF NEWFIELDS BOARD OF SELECTMEN
TUESDAY, December 16, 2014

- I. Call to order 7:00 PM Posted: 12/11/14(TH)
12/11/14(PO)
12/11/14(WEB)
- II. New Business
1. 7:00 pm Clay Mitchell
 2. 7:30 pm Chief Reed - Budget
 3. 8:00 pm
- III. Review/Signature
1. Checks, A/P & P/R Manifests
 - 2.
 - 3.
 - 4.
- IV. Correspondence/Discussion
1. Budget -Police
 2. Budget - Sue
 3. MSA- Lease
 - 4.
- V. Review/Approve
1. Minutes of the Dec 2nd Meeting
 2. Minutes of the Dec 9th Meeting
- VI. Any other business that may come before the Board
- VII. Open items
1. Town Fee Schedule-2015(Mar4)
 - 2.
 - 3.
 - 4.
- VIII. Adjourn

Note: The Board of Selectmen may enter into non-public session at any time under RSA 91-A:3 I, II, III.

- I. Public bodies shall not meet in nonpublic session, except for one of the purposes set out in paragraph II.
- II. Only the following matters shall be considered or acted upon in nonpublic session:
- a.) The dismissal, promotion or compensation of any public employee.
 - b.) The hiring of any person as a public employee.
 - c.) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting.
 - d.) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community
 - e.) Consideration or negotiation of pending claims or litigation or application filed for tax abatement
 - i.) Consideration of matters relating to the preparation for and the carrying out of emergency functions.
- III. Minutes of proceedings in non public session shall be released to the public within 72 hours, unless, by recorded vote of 2/3 of the members present is taken to seal them.